ORIGINAL





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July 12, 2005

VIA HAND DELIVERY

Arizona Corporation Commission Docket Control 1200 W. Washington Phoenix, Arizona 85007

Re: Docket # L-00000B-04-0126 -Siting Case 126

Dear Chairman Hatch-Miller and Members of the Commission:

Attached are the original and forty (40) copies of a Resolution of the Mayor and Council of the City of Coolidge declaring the City's support of the siting alignment approved by the Line Siting Committee on May 10, 2005. This Resolution was adopted at the City Council meeting held on July 11, 2005. At the conclusion of the Council Hearing the City Attorney and City Clerk asked me to transmit a copy of this Resolution to the Corporation Commission on behalf of the City. Because the City of Coolidge is not an intervenor in this action I agreed to provide a copy of this Resolution to the Commission on Coolidge's behalf.

Court S. Rich

AZ CORP COMMISSION

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RESOLUTION NO. 05-20

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COOLIDGE, ARIZONA, DECLARING ITS SUPPORT FOR THE POWER LINE ALIGNMENT SELECTED ON MAY 10, 2005, BY THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE.

WHEREAS, the Arizona Power Plant and Transmission Line Siting Committee heard and reviewed extensive testimony and evidence concerning the proper placement of power lines in its Case No. 126;

WHEREAS, after hearing and reviewing all evidence, the Arizona Power Plant and Transmission Line Siting Committee selected the alignment depicted in Exhibit "A" (the "Approved Alignment").

WHEREAS, the Mayor and Council of the City of Coolidge (the "City Council") agrees that the Approved Alignment is in the best interest of the people of the State of Arizona and of Coolidge, Arizona, and is preferable above all other alignments; and

WHEREAS, the City Council endorses the Approved Alignment and urges that the Arizona Corporation Commission issue a final Certificate of Environmental Compatibility incorporating the Approved Alignment selected by the Arizona Power Plant and Transmission Line Siting Committee.

NOW, THERFORE, BE IT HEREBY RESOLVED by the Mayor and City Council of the City of Coolidge, Arizona, that the City endorses the Approved Alignment and asks that the Arizona Corporation Commission grant a final Certificate of Environmental Compatibility incorporating and adopting the Approval Alignment.

THIS RESOLUTION PASSED AND ADOPTED this 11th day of July, 2005, at a meeting duly called by the Mayor and City Council of the City of Coolidge, Arizona.

Mayor

APPROVED AS TO FORM

Willow Will

City Attorney

ATTEST: